**AGENDA**

Grand Junction Regional Airport Authority
Regular Board Meeting
**DECEMBER 6, 2011 AT 5:15 PM**
RESIDENCE INN BY MARRIOTT
767 HORIZON DRIVE
**Crawford Meeting Room**
Grand Junction, CO

## BOARD MEETING AGENDA

I.  **Call to Order**

II.  **Approval of Agenda**

III. **Commissioner Comments**

IV. **Citizens Comments**

> The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please fill out a comment card prior to the meeting. If you have a written statement for the Board, please have 10 copies available and give them to the Director of Aviation who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to three minutes and yielding time to others is not permitted.

V.  **Consent Agenda**

> The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda.  These items are perceived as non-controversial and can be approved by a single motion.  The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

VI. **Action Items**

**VII. Discussion Items**
   A. AOPA Letter, Received December 1, 2011
      *Chairman, Tom LaCroix*
   B. Runway 5K
      *Staff, Amy Jordan*
   C. Managers Update
      *Director of Aviation: Rex Tippetts*
   D. Construction Update
      *Construction Manager, Ed Storer*


**VIII. Adjourn into Executive Session**

   Discussion Items:
   A. Possible Real Estate Procurement in which no member of the Authority Board has a personal interest, as authorized by Colorado Revised Statute §24-6-402(4) (a).

**IX. Adjournment**